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5 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
6 AT SEATTLE

7 UNITED STATES OF AMERICA,)
8)
9 Plaintiff,) Case No. CR09-230-RAJ
10 v.)
11 FAARUQ RASHEET AHMAD ,)
Defendant.)

DETENTION ORDER

12 Offense charged:

13 Wire Fraud.

14 Bank Fraud.

15 Date of Detention Hearing: July 29, 2009.

16 The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and
17 based upon the factual findings and statement of reasons for detention hereafter set forth, finds that
18 no condition or combination of conditions which the defendant can meet will reasonably assure the
19 appearance of the defendant as required and the safety of any other person and the community.

20 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

21 Defendant has a lengthy criminal history with convictions going back to 1994. He has
22 convictions for harassment, assault, theft in the first degree and unlawful issuance of bank checks.
23 He has failed to appear for past court hearings on several occasions and has an active warrant for

1 his arrest. In the past, he has used several different social security numbers and has provided false
2 addresses to law enforcement. Additionally he suffers from serious and severe mental health
3 problems.

4 It is therefore ORDERED:

5 (1) Defendant shall be detained pending trial and committed to the custody of the
6 Attorney General for confinement in a correctional facility separate, to the extent practicable, from
7 persons awaiting or serving sentences, or being held in custody pending appeal;

8 (2) Defendant shall be afforded reasonable opportunity for private consultation with
9 counsel;

10 (3) On order of a court of the United States or on request of an attorney for the
11 Government, the person in charge of the correctional facility in which Defendant is confined shall
12 deliver the defendant to a United States Marshal for the purpose of an appearance in connection
13 with a court proceeding; and

14 (4) The clerk shall direct copies of this order to counsel for the United States, to counsel
15 for the defendant, to the United States Marshall, and to the United States Pretrial Services Officer.

16 DATED this 29th day of July, 2009.

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19 BRIAN A. TSUCHIDA
20 United States Magistrate Judge
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